



MARCO POLO MARINE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200610073Z)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “EGM”) of the shareholders of Marco Polo Marine Ltd. (the “Company”) will be held at 10.30 a.m. on 22 August 2014 at Pacific Room, 66 Kallang Pudding Road, #05-01 Hor Kew Business Centre, Singapore 349324, for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution:

All capitalised terms in this notice, which are not defined herein, shall have the same meanings ascribed to them in the Circular to Shareholders of the Company dated 1 August 2014 (the “Circular”).

ORDINARY RESOLUTION: PROPOSED CHANGE OF AUDITORS

That approval be and is hereby given to the Directors of the Company:

- (a) to appoint Mazars LLP as auditors of the Company in place of Crowe Horwath First Trust LLP to hold office until the conclusion of the next annual general meeting at a fee to be agreed between the Directors and Mazars LLP; and
- (b) to take such steps and exercise such discretion and do all such acts and things as any Director may deem desirable, necessary, advisable or expedient to give effect to the matters set out in (a) above.

By Order of the Board

Lawrence Kwan
Company Secretary
1 August 2014

General Notes:

1. A Shareholder of the Company (other than CDP) entitled to attend and vote at the EGM and who is the holder of two or more Shares is entitled to appoint not more than two proxies to attend and vote in his stead by completing and signing the proxy form.
2. A proxy need not be a Shareholder of the Company.
3. A Shareholder which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
4. The proxy form must be completed, signed and deposited at the registered office of the Company at 66 Kallang Pudding Road, #05-01 Hor Kew Business Centre, Singapore 349324 not less than 48 hours before the time set for the EGM or any adjournment thereof.